GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED*

廣東愛得威建設(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6189)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 NOVEMBER 2026 (OR AT ANY ADJOURNMENT THEREOF)

I/We(*Note 1*), _____

of _____

being the registered holder of _____

DOMESTIC SHARES/H SHARES(*Note 2*) in Guangdong Adway Construction (Group) Holdings Company Limited* (the "**Company**"), HEREBY APPOINT(*Note 3*) the Chairman of the extraordinary general meeting or _____

of _____

as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company ("**EGM**") to be held at the Conference Room 402, 4th Floor, Building A, Huayi Building, Pingji Avenue, Buji Nanwan Subdistrict, Longgang District, Shenzhen, the People's Republic of China (the "**PRC**") at 2:00 p.m. on Monday, 30 November 2026 and at any adjournment thereof and to vote on my/our behalf as directed below.

ORDINARY RESOLUTIONS(*Note 4*)		**For**(*Note 5*)	**Against**(*Note 5*)
1.	To confirm, accept and ratify the resignation of Beijing Xinghua Caplegend CPA Limited as auditor of the Company.		
2.	To consider and approve the appointment of Jon Gepsom CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.		

Dated this date: _____ of _____ 2026 Signature(s)(*Note 6*): _____

Notes:

1. Full name(s) (in Chinese or English) and address(es) (as shown in the register of members) are to be inserted in **BLOCK CAPITALS**.

2. Please insert the number of shares in the Company registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s). Please also strike out the type of shares (Domestic Shares/H Shares) to which the proxy does not relate.

3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY**.

4. The full text of these resolutions is set out in the notice of the EGM which is sent to the shareholders of the Company together with this form of proxy.

5. If you wish to vote for any of the resolutions set out above, please TICK ("✓") in the boxes marked "**FOR**". If you wish to vote against any of the resolutions, please TICK ("✓") in the boxes marked "**AGAINST**". If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those set out in the notice of the EGM.

6. This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised. All powers of attorney referred to in this note must be notarially certified.

7. In the case of a joint holding, this form of proxy may be signed by any one joint holder, but if more than one joint holder is present at the EGM, whether in person or by proxy, then the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

8. As regards to the holders of H Shares, in order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time (being prior to 2:00 p.m. on Sunday, 29 November 2026) appointed for holding the EGM or any adjournment thereof.

9. As regards to the holders of Domestic Shares, in order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with the headquarters of the Company and its principal place of business at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC not less than 24 hours before the time (being prior to 2:00 p.m. on Sunday, 29 November 2026) appointed for holding the EGM or any adjournment thereof.

10. A proxy attending the EGM on behalf of a shareholder must present this form of proxy, duly completed and signed, and the proxy's proof of identification.

11. This form of proxy is in duplicate. One should be lodged in accordance with the instruction under note 8 or note 9 and the other shall be presented at the EGM in accordance with the instruction under note 10.

12. Any alteration made to this form of proxy should be initialled by the person who signs the form of proxy.

13. Details of the above resolutions are set out in the circular of the Company dated 11 November 2026 (the "**Circular**"). Unless the context otherwise requires, terms used in this form of proxy shall have the same meanings as those used in the Circular.

* *For identification purpose only*